

AGENDA: State Collaborative for System of Care

CHAIRPERSONS: Joel Rosch and Pat Solomon

LOCATION: Governor's Crime Commission

DATE: May 31, 2002

START TIME: 9:00 a .m.

END TIME: 11:00 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I	X	Joann Haggerty, CAI		Stephanie Alexander, DMH	X
Austin Connors, ARCCFS		JoAnn Lamm, DSS		Stephanie Nantz, GCC	
Beth Melcher, NCAMI		Joel Rosch, CCFP	X	Steve Shore, NCPS	X
Beverly Hester, WCH	X	John R. Hayes, F.United		Susan Coleman, WCH	
Brad Trotter, DHOH-DMH	X	John Tote, MHA		Susan Robinson, DMH-CF	
Carol Duncan-Clayton, CCP	X	Kirstin Frescoln, AOC	X	Susan Whitten, DJJDP	
Carol Robertson, DMA	X	Lana Dial, AOC		Tara Larson, DMH/DD/SA	
Carol Tant, WCHS		Larry Hayes, DJJDP		William Hussey, MHPC	
Carolyn Wiser, DMA	X	Lee Lewis, DMH-SA	X		
Cheryl Waller, CSHS		Linda Gunn-Jones, DMH		OTHERS:	
Chuck Harris, DSS		Linda Swann, NAMI		Alicia Graham	
Connie Hawkins, ECAC		Lynda Richard, DMH-DD	X	Antonio Coors	
David Horowitz, TPC		Mark Ezzell, GCC	X	Barbara Thomas, DMH	
Diann Irwin, DPI		Mark O'Donnell, DMH/CF		Charlotte Craver, Value Opt	X
Don Herring, DMH-CFS	X	Martin Pharr, DJJDP		Chris Jernigan, W. Regional	X
Donn Hargrove, DJJDP		Michael Owens, NCCCP	X	Flo Stein, SAS	X
Elizabeth Brown, DMH		Michael Schweitzer, DJJDP		Jennifer Resnick, IRT	X
Jan Hood, AOC		Michelle Zechmann, GCC		Joy Gossett, DSS	
Jane Volland, GAL		Pat Solomon, F.United	X	Mike Lancaster, Value Opt	X
Jennifer Mahan, MHANC	X	Rich Visingardi, DMH/DD/SAS	X		
Jennifer Sullivan, NASW		Robin Huffman, NCPA			
Judy Ritchie, MHA		Sally Cameron, NCPA			
Joan DeBruyn, DMH		Sandra Sink, DSS	X		
TOPIC	DISCUSSION/FINDINGS			ACTION by Whom and When	
(1) Welcome & Introductions	Welcomed the Western Regional Collaborative representative, Chris Jernigan. Welcomed Charlotte Craver and Mike Lancaster both of Value Options.				
(2) Letter to Judges Kirstin Frescoln and Joel Rosch	Kirstin Frescoln and Joel Rosch shared responses to the letter that was sent to the judges. Generally, reactions could be divided into two groups. The overwhelming response was positive and some judges/community stakeholders contacted Kirstin and Joel to share their support of the process. The other set of responses was a general sense that the "state" was asking local jurisdictions to continue to do more with much less.				
(3) Dr. Visingardi Letter from Collaborative Joel Rosch	A copy of the letter was passed out and is attached to these minutes. Dr. Visingardi told the Collaborative that he did not intentionally fail to notify them. He is still learning North Carolina and asked for time and patience as he is learning. He told the Collaborative that the budget crisis is driving all decisions right now. <ul style="list-style-type: none">• Dr. Visingardi asked Collaborative partners to be patient while he works to resolve inefficiencies in DHHS and while he works to support Division staff in becoming better at collaboration.• He asked for time while he learns the intricacies of North Carolina culture and law.• He told the Collaborative that he remains completely dedicated to working with others to achieve better outcomes.• He told members that he may look at decategorizing			<ul style="list-style-type: none">• Dr. Visingardi will check on the status of the CTSP non-UCR money to see how much is still available and if it can be used.• Dr. Visingardi will work internally to resolve communication problems and to support/enhance collaboration.• Dr. Visingardi plans to attend the "big Collaborative" on the fourth Friday of each month.	

	<p>funding streams because he believes money attached to specific funding streams hinders best practice.</p> <ul style="list-style-type: none"> • Joel expressed idea that because collaboration and family inclusion is neither easy nor natural for state agencies, many feel that CTSP should continue as a separate fund with requirements for collaboration for at least another year while agencies learn to work collaboratively and become accustomed to including families. • Joel reiterated the concern that CTSP or money to support system of care not be lost through decategorization while DHHS and other agencies are still learning to collaborate. He recommended that CTSP funding be maintained for two full years. 	
(4) Status of Standing Committees of State Collaborative Sandra Sink	<p>Sandra Sink passed out a list of people who had offered to be part of each of the Committees – Assessment, Evaluation, Statutes and Training. The list was passed around and updated. The Committees will begin meeting on June 14 in lieu of a regular Collaborative meeting. Each Committee will then set up a meeting schedule that works for them.</p> <p>➤ The need for training and data collection were highlighted as extremely urgent if system of care is to progress state-wide.</p>	<ul style="list-style-type: none"> • Collaborative members should email Sandra any additional Committee Members by June 7. • Sandra will send the list out to all Collaborative members. • Jennifer Mahan and Sally Cameron will organize the Statute subcommittee.
(5) Grant to support State Collaborative Joel Rosch, Kirstin Frescoln	<p>Joel and Kirstin outlined a possible grant to be sent to Z. Smith Reynolds and/or other foundation/federal grantors. A grant of less than \$100,000 would be written to employ a full-time person to “staff” the Collaborative. This person would be responsible for agenda, minutes and facilitation of meetings when required. This position could be responsible for setting some basic evaluation criteria to determine if the Collaborative is achieving its goals and could be the engine to help the Collaborative finish the tasks they set.</p> <ul style="list-style-type: none"> • The person would be housed in a “neutral” location such as Child Advocacy or even perhaps at Public Health (as part of an overall public health initiative). • Collaborative members were supportive. Other states that employed full-time Coordinators have experienced improved results. 	<ul style="list-style-type: none"> • Joel will discuss the possibility of placement at Child Advocacy in greater depth with Jonathan Sher. • Joel and Kirstin will begin drafting grant proposal. • Dr. Visigardi will share other state’s that have employed a full-time Coordinator. • Need to explore federal HHS Innovation in Government grants.
(6) Data Collection	<p>As part of the discussion about Sub-Committee work, it became clear that a key piece of CTSP/system of care continues to be data collection. Collaborative members can share “war stories” but have no real sense of what and where CTSP/system of care is working well, where it is not working and why.</p>	<ul style="list-style-type: none"> • Value Options staff offered to poll Area Mental Health programs and collect some pieces of data. • Stephanie Alexander and Don Herring will develop several questions relating to CTSP, Child and Family Teams and system of care practice for Value Options staff by June 7. • The evaluation committee will need to explore what data is being collected and what can be collected by member agencies or agents.
(8) Other Business	<p>➤ The June 13 Western Regional meeting has been cancelled due to travel restrictions.</p> <p>➤ The June 28 “Big Collaborative” meeting will be held at the Governor’s Crime Commission offices.</p> <p>➤ If names need to be added to the Collaborative mailing list, please contact Don Herring at don.herring@ncmail.net.</p>	.
(9) Plans for Next Meeting/Agenda		

